



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, June 15th, 2016

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Jerome Delvin
- 2) Approval of May 18th, 2016 Minutes – Jerome Delvin
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: none
- 5) New Business
 - a) Medical & Environmental Health Updates – Dr. Person
 - b) WSALPHO Update – Dr. Person
 - c) Board of Health Member Disclosure Form – Jason Zaccaria
 - d) Solid Waste Update – Rick Dawson
- 6) Announcements:
 - a) PHAB Accreditation Update – Jason Zaccaria
 - b) Benton County Nurse-Family Partnership Project Kickoff – Jason Zaccaria
 - c) WA State Audit Update – Jeff Jones
- 7) Approval of Vouchers – Jerome Delvin
 - a) Move that the Board of Health approves payment of voucher numbers 34-2016 through 42-2016 in the amount of \$175,682.23.
_____ Moved, _____ Seconded
- 8) Executive Session: not needed
- 9) Date of Next Meeting: July 20th, 2016 – Jerome Delvin
- 10) Adjournment – Jerome Delvin

JZ/jp

c: Christopher Mertens, BFHD Attorney
Keith Johnson and David Sparks, County Administrators
Tri-City Herald

Benton-Franklin Health District Locations:

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